

DEFERRED COMPENSATION
INVESTMENT SUBCOMMITTEE

**Donna Busse
Julia Cooper
Conrad Taylor**

**Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Police Representative (POA 277-4012)**

Bill Tugaw

Consultant, SST Benefits (650)940-1111

AGENDA

9:30 A.M.

April 23, 2008

City Hall, W-260

APPROVAL OF MINUTES

1. April 1, 2008

OLD BUSINESS

2. Review and discuss revised draft Investment Policy and Procedures Statement.

PUBLIC COMMENTS

ADJOURNMENT